

OTS-7

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~~SUMMARY # 1~~

SG1A

- The target company [REDACTED] is owned by ~~one~~ (one person) two or three partners.
- Narcotics are transshipped "to & from the islands to here."
- The company is a relatively small company.
- The names "Molly/Molley" and "Allwater/Awater" & phonetically surfaced as being related to this effort [REDACTED]
- The vessels ~~used~~ ^{are} more sophisticated than small fishing vessels; but, they ~~are~~ not "large vessels."
- Three or four, ~~vessels~~ or five vessels comprise the fleet.
- The narcotics are shipped intermittently as opposed to continuously.
- The owner(s) is ~~paid~~ paid in advance by "South American people and people"

SG1A

from Mexico."

- The "self-owner" is a 40 to 50 year-old
black or
man with dark brown hair. He makes

money (from ~~see~~ the transport of drugs) under
the table from "harvesters/poor people."

- The "X" at ENCLOSURE 1, reflects the
presence of
a tug, on land; ~~that~~ ^{it} is suspected
~~of carrying~~ of having illegal drugs
aboard.

